## **CITY OF RYE**

## **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, October 16, 2002, at 8:00 p.m. in the Council Room of City Hall, preceded by an Executive Session at 7:15 p.m. to discuss legal matters.

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Roll Call.
- 3. Presentation by the Rye Senior Advocacy Committee.
- 4. Residents may be heard who have matters to discuss that do not appear on the agenda.
- 5. Public hearing on the Special Use Permit Application by Omnipoint Communication to upgrade an existing wireless telecommunications facility at 66 Milton Road.
- 6. Discussion of the establishment of a Planning Committee to assist in preparing a Pre-Disaster Mitigation Plan.
- 7. Proposed resolution exempting certain positions from the Council-adopted hiring freeze.
- 8. Proposed resolution supporting the acquisition of David's Island as a County Park.
- 9. Consideration of resolution adopting a State Environmental Quality Review Act (SEQRA) Negative Declaration and Determination of Local Waterfront Revitalization Program (LWRP) Coastal Consistency in connection with the proposed Construction of Recreation Fields at Disbrow Park and 421 Milton Road.
- 10. Acceptance of a donation from Rye Ford/Subaru, Inc. to the City of Rye Police Department of two digital cameras at a cost not to exceed one thousand dollars (\$1,000) and approval of an amendment to the 2002 General Fund budget in that amount to provide for the unanticipated revenue and the appropriation of funds for the purpose specified by the donor. Roll Call
- 11. Approval of a supplemental appropriation of \$4,000 from the Police Agency Fund to the Police Department budget for the purpose of alloting each member of the Rye Police Association up to One Hundred (\$100.) Dollars for the purchase of "Surefire" flashlights with leather carrying cases.

  Roll Call

- 12. One appointment to the Planning Commission to fill the term ending January 1, 2004, by the Mayor with Council approval.
- 13. Miscellaneous communications and reports.
- 14. Old Business.
- 15. New Business.
- 16. Draft unapproved minutes of the regular meeting of the City Council held October 2, 2002.
- 17. Adjournment.

The next regular meeting of the City Council will be held on November 6, 2002.